

HATSUN AGRO PRODUCT LTD

Corporate office:
 Domaine, Door No: 1/20A,
 Rajiv Gandhi Salai (OMR),
 Karapakkam,
 Chennai - 600 097, India.
 T: 044-24501622
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 E: info@hatsun.com
 C I N : L15499TN1986PLC012747

Name of the Company	: HATSUN AGRO PRODUCT LTD
Scrp Code	: 531531, HATSUN
Name of the Scrip, Class of Security	: HATSUN, Equity(New Rs.1)
As on	: 31st March 2015

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31/03/2015

1(a) Statement showing Shareholding Pattern

Partly paid-up shares :-	No of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
Total(D)	-	-	-
Outstanding convertible securities :-	No of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
Total(E)	-	-	-
Warrants	No of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
Total(F)	-	-	-
Total paid-up capital of the company assuming full conversion of warrants and convertible securities (A + B + C) + (D + E + F)	1086,91,648	-	100.00



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Category Code	Category of shareholder	Total Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)=(viii)/(iv)*100
(A)	Shareholding of Promoter and Promoter Group[2]							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	6	810,69,372	810,69,372	74.59	74.59	215,00,000	26.52
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	6	810,69,372	810,69,372	74.59	74.59	215,00,000	26.52
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	0	0	0	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	810,69,372	810,69,372	74.59	74.59	215,00,000	26.52
(B)	Public shareholding[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/ Banks	3	1,031	1,031	0.00	0.00	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	5	30,51,951	30,51,951	2.81	2.81	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	0.00	0.00	-	-
(i)	Any Other (specify)	-	-	-	0.00	0.00	-	-
	Sub-Total (B)(1)	8	30,52,982	30,52,982	2.81	2.81	-	-
(2)	Non-Institutions							
(a)	Bodies Corporate	116	34,83,958	34,80,943	3.21	3.21	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	5,500	84,88,053	60,11,970	7.81	7.81	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	35	84,89,461	83,64,461	7.81	7.81	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	OCBs	-	-	-	-	-	-	-
	NRI	94	40,80,852	40,80,852	3.75	3.75	-	-
	Clearing Members/Clearing House	38	26,970	26,970	0.02	0.02	-	-
	Sub-Total (B)(2)	5,783	245,69,294	219,65,196	22.60	22.60	-	-
	Total Public Shareholding (B)= (B)(1)+(B)(2)	5,791	276,22,276	250,18,178	25.41	25.41	-	-
	TOTAL (A)+(B)	5,797	1086,91,648	1060,87,550	100.00	100.00	215,00,000	19.78
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	5,797	1086,91,648	1060,87,550	100.00	100.00	215,00,000	19.78

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(i) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" as on 31.03.2015

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of grand total (A)+(B)+(C)	Number of shares	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause	Number of warrants held	As a percentage	Number of convertible securities held	As a percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	Chandramogan R G	62628622	57.62	12500000	19.96	11.50	0	0	0	0	57.62
2.	Sathyan C	10142236	9.33	9000000	88.74	8.28	0	0	0	0	9.33
3.	Lalitha C	1238895	1.14	0	0.00	0.00	0	0	0	0	1.14
4.	Dolly Sathyan	1184819	1.09	0	0.00	0.00	0	0	0	0	1.09
5.	Deviya Suresh	4900000	4.51	0	0.00	0.00	0	0	0	0	4.51
6.	Vivin Srinesh	975000	0.90	0	0.00	0.00	0	0	0	0	0.90
	Total	81069372	74.59	21500000	26.55	19.78	0	0.00	0	0.00	74.59



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(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares as on 31/03/2015

No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.e.t total number of convertible securities of the same class	
1	RAJU KIRTI SHAH	1781250	1.64	-	-	-	-	1.64
2	RAVI K SHAH	1453125	1.34	-	-	-	-	1.34
3	HSBC BANK (MAURITUS) LTD A/C JWALAMUKHI INVESTMENT HOLDINGS	1326003	1.22	-	-	-	-	1.22
4	INTEGRATED ENTERPRISES (INDIA) LIMITED	1200000	1.10	-	-	-	-	1.10
	Total	5760378	5.30	-	-	-	-	5.30

(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.e.t total number of convertible securities of the same class	
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-



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(I)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Category	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	P.Vaidyanathan, Karta of P.Vaidyanathan (SHUF)	Resident - HUF	4,00,000	0.37
		Resident -Bodies Corporate	8,34,375	0.77
2	V.V.V. & Sons Edible Oils Limited	Non Resident Indian	1,50,000	0.14
3	Satyanarayanan Dhanushkodi	Non Resident Indian	1,73,429	0.16
4	Sankaranarayanan Dhanushkodi	Non Resident Indian	1,00,000	0.09
5	Jegamohan Aravandy	Non Resident Indian		

(II)(a) **Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	NONE	NIL	NIL	NIL

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter/ Promoter group' are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	NONE	NIL	NIL	NIL



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(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Description of Voting Right for each class of Securities

Class X:

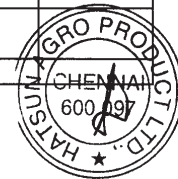
Class Y:

Class Z:

--Not Applicable--

Category Code	Category of shareholder	Number of Voting Rights			Total Voting Rights	Total Voting Rights i.e (VI)	
		Class X	Class Y	Class Z		As a % of (A+B)	As a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
	(a) Individuals/ Hindu Undivided Family						
	(b) Central Government/ State Government(s)						
	(c) Bodies Corporate						
	(d) Financial Institutions/ Banks						
	(e) Any Other (specify)						
	Sub-Total (A)(1)						
(2)	Foreign						
	(a) Individuals (Non-Resident Individuals/ Foreign Individuals)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding						
(1)	Institutions						
	(a) Mutual Funds/UTI						
	(b) Financial Institutions/ Banks						
	(c) Central Government/ State Government(s)						
	(d) Venture Capital Funds						
	(e) Insurance Companies						
	(f) Foreign Institutional Investors						
	(g) Foreign Venture Capital Investors						
	(h) Any Other (specify)						
	Sub-Total (B)(1)						
(2)	Non-institutions						
	(a) Bodies Corporate						
	(b) Individuals -						
	iii. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	iv. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
	(c) Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

Not Applicable



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